

Approved as to Form and Legality

Date

May 28, 2015

Deputy County Counsel

MERCER COUNTY BOARD OF CHOSEN  
FREEHOLDERS AUTHORIZES PAYMENT OF  
INSURANCE PREMIUM TO BORDEN PERLMAN  
SALISBURY AND KELLY FOR BONDS. AMOUNT NOT  
TO EXCEED: \$2,500.00. TERM: JANUARY 1, 2015  
THROUGH JUNE 30, 2016

WHEREAS, in accordance with N.J.S.A. 40A:11-5(1) (M), the County is not  
required by law to advertise for insurance; and,

WHEREAS, it is in the best interest of the County to enter into negotiations for  
various insurance coverages; and,

WHEREAS, the Mercer County Office of Insurance and Property Management  
has negotiated the bonds with the following broker, as hereinafter listed, together with the  
premium to be paid for said insurance coverage:

<u>BROKER</u>	<u>TYPE OF INSURANCE</u>	<u>TERM</u>	<u>PREMIUM</u>
Borden Perlman 250 Phillips Blvd. Suite 280 Ewing, NJ 08618	Bonds	Various Beginning January 1, 2015 through June 30, 2016	\$2,500.00

Clerk to the Board

## RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Koontz	X					
Carabelli	X						Walter	X					
Cimino	X						Frisby	X					
Colavita	X					✓							

X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
Res.—Resolution Moved      Sec.—Resolution Seconded

- 2 -

and,

WHEREAS, funds for this purpose are contingent upon the inclusion in and adoption of the 2015 and 2016 Mercer County Budgets; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders authorizes payment of said insurance premium to Borden Perlman Salisbury and Kelly for bonds, in an amount not to exceed \$2,500.00, for the term of January 1, 2015 through June 30, 2016; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Office of Insurance and Property Management.



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*Clerk to the Board*

Approved as to Form and Legality

Date

May 28, 2015

Deputy County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD  
 AUTHORIZED TO EXECUTE AN AWARD NOTICE FOR  
 CALENDAR YEAR 2015 NEW JERSEY JUVENILE  
 JUSTICE COMMISSION (JJC) STATE COMMUNITY  
 PARTNERSHIP AND FAMILY COURT SERVICES FOR  
 JUVENILES. PERIOD: JANUARY 1, 2015 TO DECEMBER  
 31, 2015. AMOUNT: \$657,387.00 (STATE GRANT FUNDS)

WHEREAS, the State of New Jersey, Juvenile Justice Commission (JJC), has made annual grants available to New Jersey's twenty-one (21) counties, on a formula basis, to allow for local decision making regarding the provision of appropriate sanctions and services for juveniles involved with the Family Court or deemed to be at risk of Family Court involvement; and,

WHEREAS, the State Fiscal Year 2015 Budget provides an Award for the State/Community Partnership and Family Court Services, and,

WHEREAS, an Application was required to be submitted to the JJC by Mercer County for receipt of calendar year 2015 funding in the amount of \$657,387.00 for State Community Partnership and Family Court, to provide funding for services and sanctions through an open competitive request for proposal process during the period of January 1, 2015 to December 31, 2015; and,

Clerk to the Board

## RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Koontz	X					
Carabelli	X						Walter	X					
Cimino	X						Frisby	X					
Colavita	X					✓							

X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

- 2 -

WHEREAS, the County has been awarded these funds, to be utilized according to those priorities, as reflected in the Application; and,

WHEREAS, the County Youth Services Commission (YSC), through the Needs Assessment Process, approved the identified program categories for spending this award based on the priority areas stated in the YSC 2015-2017 Comprehensive Plan at its August 21, 2014 meeting; and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved the Comprehensive Funding Application of the Juvenile Justice Commission State Community Partnership and Family Court Services, as per Resolution No. 2014-683, adopted December 17, 2014; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute an Award Notice for Calendar Year 2015 New Jersey Juvenile Justice Commission (JJC) State Community Partnership and Family Court Services for juveniles, in the amount of \$657,387.00 (State Grant Funds), for the period of January 1, 2015 to December 31, 2015.
2. The Clerk to the Board shall forward a certified copy of this Resolution, along with two (2) executed copies of the Award Notice, to the Chief of the Mercer County Division of Youth Services for further distribution, and a copy of each to the Mercer County Department of Human Services Contract Unit.



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*Clerk to the Board*

Approved as to Form and Legality

Date

May 28, 2015

Deputy County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD  
 AUTHORIZED TO EXECUTE A SOCIAL SERVICES  
 CONTRACT FOR THE HOMELESS WITH THE NEW  
 JERSEY DEPARTMENT OF HUMAN SERVICES  
 (NJDHS), DIVISION OF FAMILY DEVELOPMENT  
 (DFD), FOR THE PROVISION OF SOCIAL SERVICES TO  
 THE HOMELESS (SSH). PERIOD: JULY 1, 2015  
 THROUGH JUNE 30, 2016. TOTAL AMOUNT:  
 \$718,728.00 (\$407,668.00 – SSH; \$179,468.00 – SSBG;  
 \$131,592.00 – TANF) (NO COUNTY FUNDS)

WHEREAS, the New Jersey Department of Human Services (NJDHS), through the Division of Family Development (DFD), wishes to enter into a Social Services to the Homeless (SSH) Contract with the Mercer County Department of Human Services (MCDHS); and,

WHEREAS, the Mercer County Department of Human Services wishes to enter into said Contract to provide services to the indigent, homeless and needy residents of Mercer County, for the period of July 1, 2015 through June 30, 2016, in the total amount of \$718,728.00 (\$407,668.00 – SSH; \$179,468.00 – SSBG; \$131,592.00 – TANF) (No County Funds); and,

Clerk to the Board

## RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Koontz	X					
Carabelli	X						Walter	X					
Cimino	X						Frisby	X					
Colavita	X					✓							

X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

- 2 -

WHEREAS, the Mercer County Human Services Advisory Council (HSAC), through its Executive Committee, has approved the Homeless Spending Plan; and,

WHEREAS, funds for this purpose are contingent upon the inclusion in and adoption of the 2015 and 2016 Mercer County Budgets; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Social Services to the Homeless Contract with the New Jersey Department of Human Services (NJ DHS) for the provision of social services to the indigent, homeless and needy residents of Mercer County, for the period of July 1, 2015 through June 30, 2016, in the total amount of \$718,728.00 (\$407,668.00 – SSH; \$179,468.00 – SSBG; \$131,592.00 – TANF) (No County Funds).
2. The Clerk to the Board shall forward two (2) certified copies of the Resolution, along with an executed copy of the Contract {including two (2) Standard Language Documents with two (2) original signatures, three (3) Annex A Documents with original signatures and three (3) Annex B Documents with original signatures}, to the Supervising Program Development Specialist, Mercer County Office of Homeless Services, for further distribution, and a copy of each to the Mercer County Department of Human Services Contract Unit.



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*Clerk to the Board*

Approved as to ~~Form and Legality~~

Date

.....  
Deputy County CounselMay 28, 2015  
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD  
 AUTHORIZED TO EXECUTE A LEASE AGREEMENT  
 WITH THE TOWNSHIP OF EWING FOR THE  
 PROVISION OF LIBRARY SERVICES AT THE  
 HOLLOWBROOK LIBRARY BRANCH OF THE  
 MERCER COUNTY LIBRARY SYSTEM. PERIOD:  
 DECEMBER 1, 2014 TO NOVEMBER 30, 2034. AMOUNT  
 NOT TO EXCEED: \$20.00 (\$1.00 PER YEAR, AS PER  
 THE TERMS OF THE LEASE AGREEMENT) (COUNTY  
 FUNDS)

WHEREAS, the County of Mercer is desirous of entering into a Lease Agreement  
 for use of the following site as stipulated:

Hollowbrook Library, located at 320 Hollowbrook Drive, (Block 185, Lot 602),  
 Township of Ewing, New Jersey 08628, with rent for the entire term of the Lease  
 Agreement being \$20.00 (\$1.00 per year, as per the terms of the Lease Agreement); and,

WHEREAS, said premises will be used by the County of Mercer for the provision  
 of library services within the Mercer County Library System; and,

.....  
 Clerk to the Board

## RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Koontz	X					
Carabelli	X						Walter	X					
Cimino	X						Frisby	X					
Colavita	X					✓							

X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

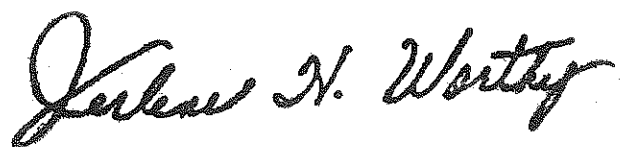
- 2 -

WHEREAS, it is deemed to be in the best interest of the County of Mercer to enter into a Lease Agreement upon said premises with the terms and conditions as set forth therein; and,

WHEREAS, funds for this purpose are contingent upon the inclusion and adoption of the 2015 through 2034 Mercer County Budgets; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Lease Agreement with the Township of Ewing for the provision of library services at the Hollowbrook Library branch of the Mercer County Library System, for the period of December 1, 2014 to November 30, 2034, in an amount not to exceed \$20.00 (\$1.00 per year, as per the terms of the Lease Agreement).
2. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of the Lease Agreement, to: Ms. Kim J. Macellaro, Municipal Clerk, Township of Ewing, 2 Jake Garzio Drive, Ewing, New Jersey 08628, the Mercer County Improvement Authority, and Mercer County Department of Human Services Contract Unit.



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*Clerk to the Board*

Date \_\_\_\_\_

May 28, 2015

Deputy County Counsel

WHEREAS, the County of Mercer seeks to contract for inclusive and integrated day care services for preschool children with developmental disabilities who reside in Mercer County, for the period of July 1, 2015 through June 30, 2018; and,

### Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Koontz	X					
Carabelli	X						Walter	X					
Cimino	X						Frisby	X					
Colavita	X					✓							

X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

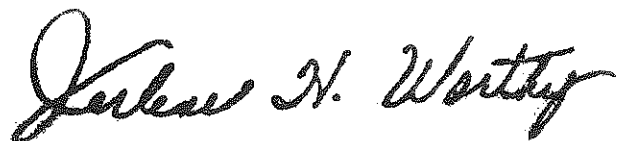
- 2 -

WHEREAS, said services qualify for competitive contracting, pursuant to N.J.S.A. 40-A:11-4.1(B)(2); and,

WHEREAS, Mercer County Department of Human Services has made funds available for inclusive and integrated day care services for preschool children with developmental disabilities who reside in Mercer County; now, therefore,

BE IT RESOLVED, that:

1. The Mercer County Board of Chosen Freeholders hereby authorizes competitive contracting for inclusive and integrated day care services for preschool children with developmental disabilities who reside in Mercer County, for the period of July 1, 2015 through June 30, 2018.
2. The Clerk to the Board shall forward a certified copy of this Resolution to the Mercer County Department of Human Resources Contract Unit, Director of the Mercer County Office for the Disabled, Purchasing Agent, and County Counsel's Office.



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*Clerk to the Board*

Date \_\_\_\_\_

Deputy County Counsel

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Koontz	X					
Carabelli	X						Walter	X					
Cimino	X						Frisby	X					
Colavita	X					✓							

X—Indicates Vote      Abs.—Absent      N.V.—Not Voting

Res.—Resolution Moved      Sec.—Resolution Seconded

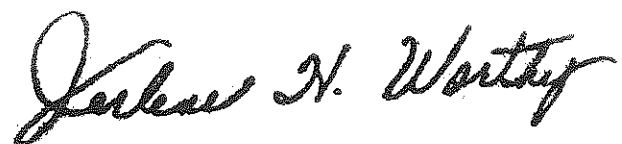
- 2 -

WHEREAS, said services qualify for competitive contracting, pursuant to N.J.S.A. 40-A:11-4.1(B)(2); and,

WHEREAS, the Mercer County Department of Human Services has made funds available for recreation, socialization, and arts education services using multiple arts mediums for children, teenagers, and adults with disabilities who reside in Mercer County; now, therefore,

BE IT RESOLVED, that:

1. The Mercer County Board of Chosen Freeholders hereby authorizes competitive contracting for recreation, socialization, and arts education services using multiple arts mediums for children, teenagers, and adults with disabilities who reside in Mercer County, for the period of July 1, 2015 through June 30, 2018.
2. The Clerk to the Board shall forward a certified copy of this Resolution to the Mercer County Department of Human Resources Contract Unit, Director of the Mercer County Office for the Disabled, Purchasing Agent, and County Counsel's Office.



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*Clerk to the Board*

Approved as to Form and Legality

Date

May 28, 2015

Deputy County Counsel

MERCER COUNTY BOARD OF CHOSEN  
FREEHOLDERS AUTHORIZES COMPETITIVE  
CONTRACTING FOR RESPITE SERVICES FOR  
FAMILIES AND CAREGIVERS OF CHILDREN WITH  
DEVELOPMENTAL DISABILITIES. PERIOD: JULY 1,  
2015 THROUGH JUNE 30, 2018

WHEREAS, P.L.1999, C440 of the Laws of the State of New Jersey permit the use of competitive contracting for specialized goods or services defined in the Act; and,

WHEREAS, it is necessary to authorize such competitive contracting by Resolution; and,

WHEREAS, the County of Mercer seeks to contract for respite services for families and caregivers of children with developmental disabilities who reside in Mercer County, for the period of July 1, 2015 through June 30, 2018; and,

Clerk to the Board

## RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Koontz	X					
Carabelli	X						Walter	X					
Cimino	X						Frisby	X					
Colavita	X					✓							

X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
Res.—Resolution Moved      Sec.—Resolution Seconded

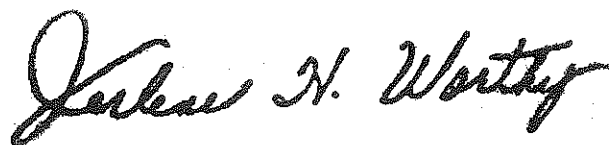
- 2 -

WHEREAS, said services qualify for competitive contracting, pursuant to N.J.S.A. 40-A:11-4.1(B)(2); and,

WHEREAS, the Mercer County Department of Human Services has made funds available for respite services for families and caregivers of children with developmental disabilities who reside in Mercer County; now, therefore,

BE IT RESOLVED, that:

1. The Mercer County Board of Chosen Freeholders hereby authorizes competitive contracting for respite services for families and caregivers of children with developmental disabilities who reside in Mercer County, for the period of July 1, 2015 through June 30, 2018.
2. The Clerk to the Board shall forward a certified copy of this Resolution to the Mercer County Department of Human Resources Contract Unit, Director of the Mercer County Office for the Disabled, Purchasing Agent, and County Counsel's Office.



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*Clerk to the Board*

Approved as to Form and Legality

Date


  
Deputy County Counsel

May 28, 2015

MERCER COUNTY BOARD OF CHOSEN  
FREEHOLDERS AUTHORIZES COMPETITIVE  
CONTRACTING FOR ASSESSMENT, CASE  
MANAGEMENT, AND TRANSITIONAL SERVICES FOR  
FAMILIES, CHILDREN, AND YOUNG ADULTS WITH  
DISABILITIES. PERIOD: JULY 1, 2015 THROUGH JUNE  
30, 2018

WHEREAS, P.L. 1999, C440 of the Laws of the State of New Jersey permit the use of competitive contracting for specialized goods or services defined in the Act; and,

WHEREAS, it is necessary to authorize such competitive contracting by Resolution; and,

WHEREAS, the County of Mercer seeks to contract for assessment, case management, and transitional services for families, children, and young adults with disabilities who reside in Mercer County, for the period of July 1, 2015 through June 30, 2018; and,

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Clerk to the Board

## RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Koontz	X					
Carabelli	X						Walter	X					
Cimino	X						Frisby	X					
Colavita	X					✓							

X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
Res.—Resolution Moved      Sec.—Resolution Seconded

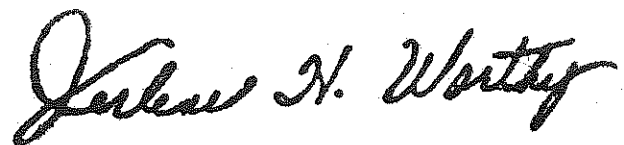
- 2 -

WHEREAS, said services qualify for competitive contracting, pursuant to N.J.S.A. 40-A:11-4.1(B)(2); and,

WHEREAS, the Mercer County Department of Human Services has made funds available for assessment, case management, and transitional services for families, children, and young adults with disabilities who reside in Mercer County; now, therefore,

BE IT RESOLVED, that:

1. The Mercer County Board of Chosen Freeholders hereby authorizes competitive contracting for assessment, case management, and transitional services for families, children, and young adults with disabilities who reside in Mercer County, for the period of July 1, 2015 through June 30, 2018.
2. The Clerk to the Board shall forward a certified copy of this Resolution to the Mercer County Department of Human Resources Contract Unit, Director of the Mercer County Office for the Disabled, Purchasing Agent, and County Counsel's Office.



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*Clerk to the Board*

Date \_\_\_\_\_

Deputy County Counsel

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Koontz	X					
Carabelli	X						Walter	X					
Cimino	X						Frisby	X					
Colavita	X					✓							

X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

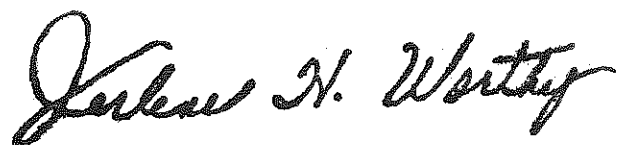
- 2 -

WHEREAS, said services qualify for competitive contracting pursuant to N.J.S.A. 40-A:11-4.1(B)(2); and,

WHEREAS, the Mercer County Department of Human Services has made funds available for recreational sports, occupational training, and day programming for teenagers and adults with disabilities who reside in Mercer County; now, therefore,

BE IT RESOLVED, that:

1. The Mercer County Board of Chosen Freeholders hereby authorizes competitive contracting for recreational sports, occupational training, and day programming for teenagers and adults with disabilities who reside in Mercer County, for the period of July 1, 2015 through June 30, 2018.
2. The Clerk to the Board shall forward a certified copy of this Resolution to the Mercer County Department of Human Resources Contract Unit, Director of the Mercer County Office for the Disabled, Purchasing Agent, and County Counsel's Office.



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*Clerk to the Board*

Approved as to Form and Legality

Date

May 28, 2015

Deputy County Counsel

MERCER COUNTY BOARD OF CHOSEN  
FREEHOLDERS AUTHORIZES COMPETITIVE  
CONTRACTING FOR CLINICAL THERAPEUTIC AND  
EDUCATIONAL SERVICES FOR CHILDREN WITH  
DEVELOPMENTAL DISABILITIES. PERIOD: JULY 1,  
2015 THROUGH JUNE 30, 2018

WHEREAS, P.L.1999, C440 of the Laws of the State of New Jersey permit the use of competitive contracting for specialized goods or services defined in the Act; and,

WHEREAS, it is necessary to authorize such competitive contracting by Resolution; and,

WHEREAS, the County of Mercer seeks to contract for clinical therapeutic and educational services for children with developmental disabilities who reside in Mercer County, for the period of July 1, 2015 through June 30, 2018; and,

Clerk to the Board

## RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Koontz	X					
Carabelli	X						Walter	X					
Cimino	X						Frisby	X					
Colavita	X					✓							

X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
Res.—Resolution Moved      Sec.—Resolution Seconded

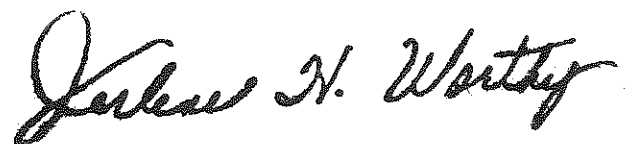
- 2 -

WHEREAS, said services qualify for competitive contracting, pursuant to N.J.S.A. 40-A:11-4.1(B)(2); and,

WHEREAS, the Mercer County Department of Human Services has made funds available for clinical therapeutic and educational services for children with developmental disabilities who reside in Mercer County; now, therefore,

BE IT RESOLVED, that:

1. The Mercer County Board of Chosen Freeholders hereby authorizes competitive contracting for clinical therapeutic and educational services for children with developmental disabilities who reside in Mercer County, for period of July 1, 2015 through June 30, 2018.
2. The Clerk to the Board shall forward a certified copy of this Resolution to the Mercer County Department of Human Resources Contract Unit, Director of the Mercer County Office for the Disabled, Purchasing Agent, and County Counsel's Office.



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*Clerk to the Board*

Approved as to Form and Legality

Date

May 28, 2015

Deputy County Counsel

MERCER COUNTY BOARD OF CHOSEN  
FREEHOLDERS AUTHORIZES COMPETITIVE  
CONTRACTING FOR A DURABLE MEDICAL  
EQUIPMENT RECYCLING AND DISTRIBUTION  
PROGRAM FOR SENIORS AND PEOPLE WITH  
DISABILITIES. PERIOD: JULY 1, 2015 THROUGH JUNE  
30, 2018

WHEREAS, P.L.1999, C440 of the Laws of the State of New Jersey permit the use of competitive contracting for specialized goods or services defined in the Act; and,

WHEREAS, it is necessary to authorize such competitive contracting by Resolution; and,

WHEREAS, the County of Mercer seeks to contract for a durable medical equipment recycling and distribution program for people with disabilities and seniors who reside in Mercer County, for the period of July 1, 2015 through June 30, 2018; and,

Clerk to the Board

## RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Koontz	X					
Carabelli	X						Walter	X					
Cimino	X						Frisby	X					
Colavita	X					✓							

X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
Res.—Resolution Moved      Sec.—Resolution Seconded

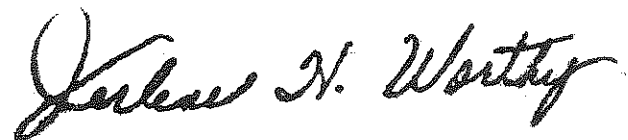
- 2 -

WHEREAS, said services qualify for competitive contracting, pursuant to N.J.S.A. 40-A:11-4.1(B)(2); and,

WHEREAS, the Mercer County Department of Human Services has made funds available for a durable medical equipment recycling and distribution program for people with disabilities and seniors who reside in Mercer County; now, therefore,

BE IT RESOLVED, that:

1. The Mercer County Board of Chosen Freeholders hereby authorizes competitive contracting for a durable medical equipment recycling and distribution program for people with disabilities and seniors who reside in Mercer County, for the period of July 1, 2015 through June 30, 2018.
2. The Clerk to the Board shall forward a certified copy of this Resolution to the Mercer County Department of Human Resources Contract Unit, Director of the Mercer County Office for the Disabled, Director for the Mercer County Office on Aging, Purchasing Agent, and County Counsel's Office.



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*Clerk to the Board*

Approved as to Form and Legality

Date

May 28, 2015

.....  
County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH HELPING ARMS, INC., FOR SUPPORTIVE SERVICES WITHIN THE INMATE COMMUNITY REENTRY PROGRAM (ICRP). PERIOD: JULY 1, 2015 THROUGH DECEMBER 31, 2016, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR. TOTAL AMOUNT: \$57,750.00 (\$17,750.00 – JULY 1, 2015 THROUGH DECEMBER 31, 2015; \$40,000.00 – JANUARY 1, 2016 THROUGH DECEMBER 31, 2016) (COUNTY FUNDS)

WHEREAS, P.L. 1999, C.440 of the Laws of the State of New Jersey permit the use of competitive contracting for specialized goods and services defined in the Act; and,

WHEREAS, Helping Arms, Inc., is eligible for competitive contracting, as per N.J.S.A. 4A:11-1, b(2); and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved Competitive Contracting for inmate community reentry program services, as per Resolution No. 2013-163, adopted March 28, 2013; and,

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Clerk to the Board

## RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Koontz	X					
Carabelli	X						Walter	X					
Cimino	X						Frisby	X					
Colavita	X					✓							

X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
Res.—Resolution Moved      Sec.—Resolution Seconded

- 2 -

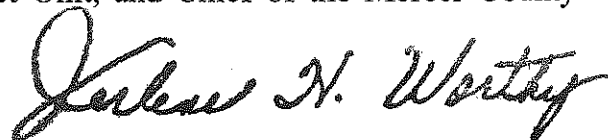
WHEREAS, said funds for this purpose are contingent upon the inclusion in and adoption of the 2015 and 2016 Mercer County Budgets; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A 11-1 et. seq.) requires that a Notice shall be published stating the nature, duration, service, amount of the Contract and the name of the vendor and a statement that the Resolution and Contract are on file and available for public inspection in the Office of the Clerk to the Board of Chosen Freeholders, for the awarding of Contracts through Competitive Contracting; and,

WHEREAS, the County of Mercer wishes to enter into a Competitive Contract with Helping Arms, Inc., for the provision of the ICRP, in the total amount of \$57,750.00 (\$17,750.00 – July 1, 2015 through December 31, 2015; \$40,000.00 – January 1, 2015 through December 31, 2016) (County funds), for the period of July 1, 2015 through December 31, 2016, with an Option to Extend for one (1) year; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Competitive Contract with Helping Arms, Inc., for the provision of supportive services within the Inmate Community Reentry Program (ICRP), in the total amount of \$57,750.00 (\$17,750.00 – July 1, 2015 through December 31, 2015; \$40,000.00 – January 1, 2015 through December 31, 2016) (County funds), for the period of July 1, 2015 through December 31, 2016, with an Option to Extend for one (1) year.
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
3. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of the Contract, to: Kevin McHugh, Executive Director, Helping Arms, Inc., 50 Escher Street, Trenton, New Jersey 08609, the Mercer County Department of Human Services Contract Unit, and Chief of the Mercer County Office of Addiction Services.



.....  
Clerk to the Board

Date \_\_\_\_\_

County Counsel

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Koontz	X					
Carabelli	X						Walter	X					
Cimino	X						Frisby	X					
Colavita	X					✓							

X—Indicates Vote      Abs.—Absent      N.V.—Not Voting

Res.—Resolution Moved      Sec.—Resolution Seconded

- 2 -

WHEREAS, said funds for this purpose are contingent upon the inclusion in and adoption of the 2015 and 2016 Mercer County Budgets; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A 11-1 et. seq.) requires that a Notice shall be published stating the nature, duration, service, amount of the Contract and the name of the vendor and a statement that the Resolution and Contract are on file and available for public inspection in the Office of the Clerk to the Board of Chosen Freeholders, for the awarding of Contracts through Competitive Contracting; and,

WHEREAS, the County of Mercer wishes to enter into a Competitive Contract with Rescue Mission of Trenton for the provision of the ICRP, in the total amount of \$108,750.00 (\$33,750.00 – July 1, 2015 through December 31, 2015; \$75,000.00 – January 1, 2016 through December 31, 2016) (County Funds), for the period of July 1, 2015 through December 31, 2016, with an Option to Extend for one (1) year; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Competitive Contract with Rescue Mission of Trenton for the provision of clinical case management services within the Inmate Community Reentry Program (ICRP), in the total amount of \$108,750.00 (\$33,750.00 – July 1, 2015 through December 31, 2015; \$75,000.00 – January 1, 2016 through December 31, 2016) (County funds), for the period of July 1, 2015 through December 31, 2016, with an Option to Extend for one (1) year.
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
3. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of the Contract, to: Mary Gay Abbott-Young, Executive Director, Rescue Mission, 98 Carroll Street, P.O. Box 790, Trenton, New Jersey 08609, the Mercer County Department of Human Services Contract Unit, and Chief of the Mercer County Office of Addiction Services.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

May 28, 2015


  
Deputy County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD  
 AUTHORIZED TO "EXERCISE AN OPTION TO  
 EXTEND" THE COMPETITIVE CONTRACT WITH  
 HAMILTON TOWNSHIP POLICE ATHLETIC LEAGUE  
 FOR A CHILD SAFETY TOWN PROGRAM FOR THE  
 MERCER COUNTY PROSECUTOR'S OFFICE. PERIOD:  
 JUNE 28, 2015 THROUGH JUNE 27, 2016. TOTAL  
 AMOUNT: \$15,000.00 (CC2013-01B)

WHEREAS, pursuant to the provision of N.J.S.A. 40A:11-15, the governing body may include provisions for a contract extension upon a finding by the governing body that the services are being performed in an effective and efficient manner; and,

WHEREAS, the County of Mercer entered into an Competitive Contract with Hamilton Township Police Athletic League for a Child Safety Town Program for a period of June 28, 2013 through June 27, 2015, with an Option to Extend for one (1) year, as per Resolution No. 2013-393, adopted on August 22, 2013; and,

WHEREAS, the County of Mercer is desirous of exercising the Option to Extend the Contract for one (1) year, for the period of June 28, 2015 through June 27, 2016, in a total amount of \$15,000.00, as required; and,

.....  
 Clerk to the Board

# RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Koontz	X					
Carabelli	X						Walter	X					
Cimino	X						Frisby	X					
Colavita	X					✓							

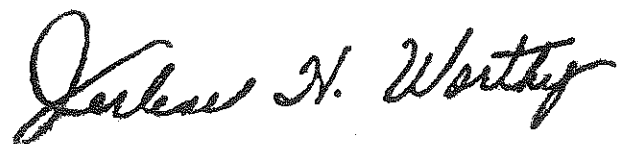
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

- 2 -

WHEREAS, funds for this purpose are contingent upon the inclusion in and adoption of the 2015 and 2016 Mercer County Budgets; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to exercise an Option to Extend the Competitive Contract with Hamilton Township Police Athletic League for a Child Safety Town Program for the Mercer County Prosecutor's Office, for the period of June 28, 2015 through June 27, 2016, in the total amount of \$15,000.00; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution, along with an executed copy of the Contract, to the Mercer County Prosecutor's Office and Purchasing Agent for further distribution.



.....  
*Clerk to the Board*



- 2 -

WHEREAS, pursuant to the authority of N.J.S.A. 40A:65-1, et. seq., the County of Mercer and Hamilton Township have agreed to have the Mercer County Office of Addiction Services provide drug and alcohol prevention and education programming; and,

WHEREAS, funds for this purpose are contingent upon the inclusion in and adoption of the 2015 and 2016 Mercer County Budgets; and,

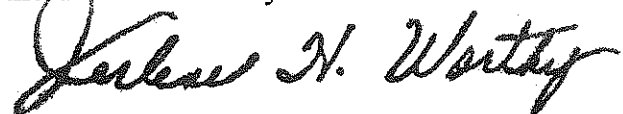
WHEREAS, Hamilton Township accepts the obligation to monitor quarterly costs of activities; and,

WHEREAS, Hamilton Township acknowledges that all equipment received as a result of this Agreement shall be owned by the Township, and they will be responsible for future maintenance of said equipment operated by them; and,

WHEREAS, in exchange for receiving the within service, Hamilton Township agrees to indemnify and hold harmless the County of Mercer for any liabilities which may arise out of using the services provided by the County's Office of Addiction Services; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Shared Services Agreement with Hamilton Township for the provision of municipal alliance programming for drug and alcohol prevention, for the period of July 1, 2015 through June 30, 2016, in an amount not to exceed \$78,832.00 (No County Funds).
2. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of the Agreement, to: Hamilton Township, 2090 Greenwood Avenue, Hamilton, New Jersey 08650, The Governor's Council on Alcoholism and Drug Abuse, 185 West Hanover street, CN 345, Trenton, New Jersey 08625-0845, the Division of Local Government Services, NJDCA, P.O. Box 800, Trenton, New Jersey 08625-0800, Mercer County Department of Human Services Contract Unit, and Chief of the Mercer County Office of Addiction Services.



.....  
*Clerk to the Board*

Date \_\_\_\_\_

Deputy County Counsel

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Koontz	X					
Carabelli	X						Walter	X					
Cimino	X						Frisby	X					
Colavita	X					✓							

X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

- 2 -

WHEREAS, pursuant to the authority of N.J.S.A. 40A:65-1, et. seq., the County of Mercer and Hopewell Township have agreed to have the Mercer County Office of Addiction Services provide drug and alcohol prevention and education programming; and,

WHEREAS, funds for this purpose are contingent upon the inclusion and adoption of the 2015 and 2016 Mercer County Budgets; and,

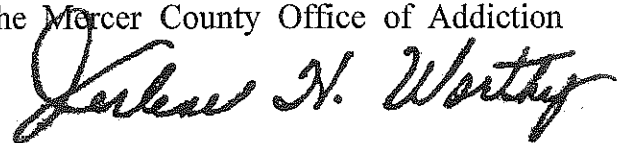
WHEREAS, Hopewell Township accepts the obligation to monitor quarterly costs of activities; and,

WHEREAS, Hopewell Township acknowledges that all equipment received as a result of this Agreement shall be owned by the Township, and they will be responsible for future maintenance of said equipment operated by them; and,

WHEREAS, in exchange for receiving the within service, Hopewell Township agrees to indemnify and hold harmless the County of Mercer for any liabilities which may arise out of using the services provided by the County's Office of Addiction Services; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Shared Services Agreement with Hopewell Township for the provision of municipal alliance programming for drug and alcohol prevention, for the period of July 1, 2015 through June 30, 2016, in an amount not to exceed \$18,536.00 (No County Funds).
2. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of the Agreement, to: Heidi Kahme, Municipal Alliance Coordinator, Hopewell Valley Municipal Alliance, 201 Washington Crossing-Pennington Road, Titusville, New Jersey 08560, The Governor's Council on Alcoholism and Drug Abuse, 185 West Hanover street, CN 345, Trenton, New Jersey 08625-0845, the Division of Local Government Services, NJDCA, P.O. Box 800, Trenton, New Jersey 08625-0800, Mercer County Department of Human Services Contract Unit, and Chief of the Mercer County Office of Addiction Services.



.....  
*Clerk to the Board*

Date \_\_\_\_\_

County Counsel

## Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Koontz	X					
Carabelli	X						Walter	X					
Cimino	X						Frisby	X					
Colavita	X					✓							

X—Indicates Vote      Abs.—Absent      N.V.—Not Voting

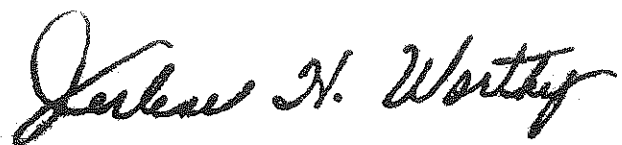
Res.—Resolution Moved      Sec.—Resolution Seconded

- 2 -

WHEREAS, funds for this purpose are contingent upon the inclusion in and adoption of the 2015 Mercer County Budget; now, therefore,

BE IT RESOLVED, that:

1. Resolution No. 2015-35, adopted January 8, 2015, be and is hereby amended (Amendment No. 1).
2. The County Executive and Clerk to the Board be and are hereby authorized to execute Amendment No. 1 to the Shared Services Agreement with the City of Trenton – Office on Aging for the provision of the socialization and recreation program, decreasing the provider match funds in the amount of \$5,704.00, resulting in a new revised total amount of \$327,242.00, with the period remaining January 1, 2015 through December 30, 2015.
3. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of the Amendment, to: Ruth A. Carter, Director of Social Work Services, City Hall Annex, 319 East State Street, Trenton, New Jersey 08608, the Mercer County Department of Human Services Contract Unit, and Executive Director of the Mercer County Office on Aging.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

May 28, 2015

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD  
 AUTHORIZED TO EXECUTE A PROPRIETARY  
 SERVICE AGREEMENT WITH OCLC (ONLINE  
 COMPUTER LIBRARY CENTER, INC.) FOR A  
 SUBSCRIPTION RENEWAL TO PROVIDE  
 SPECIALIZED COMPUTER SERVICES FOR  
 CATALOGING MATERIALS AND INTER-LIBRARY  
 LOAN OPERATIONS FOR THE MERCER COUNTY  
 LIBRARY COMPUTER SYSTEM. PERIOD: JULY 1, 2015  
 TO JUNE 30, 2016. AMOUNT NOT TO EXCEED:  
 \$45,000.00 (COUNTY FUNDS)

WHEREAS, the County of Mercer is in need of a subscription renewal to provide specialized computer services for cataloging materials and inter-library loan operations for the Mercer County Library Computer System; and,

WHEREAS, the County has negotiated a Proprietary Service Agreement with OCLC, 6565 Kilgour Place, Dublin, Ohio 43017-3395, who has agreed to provide said services, in an amount not to exceed \$45,000.00 (County Funds), for the period of July 1, 2015 to June 30, 2016; and,

Clerk to the Board

## RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Koontz	X					
Carabelli	X						Walter	X					
Cimino	X						Frisby	X					
Colavita	X					✓							

X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

- 2 -

WHEREAS, funds for this purpose are contingent upon the inclusion in and adoption of the 2015 and 2016 Mercer County Library Budgets; and,

WHEREAS, the New Jersey State Library Purchasing Law, (N.J.S.A. 40:33-8.1, et. seq.), provides an exception to the bidding requirement for the provision or performance of goods or services for the support or maintenance of specialized proprietary computer hardware and software; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Proprietary Service Agreement with Online Computer Library Center (OCLC) for a subscription renewal to provide specialized computer services, on behalf of the Mercer County Library System, for the cataloging of library materials and inter-library loan operations, for the period of July 1, 2015 to June 30, 2016, in an amount not to exceed \$45,000.00.
2. Said Contract is awarded without competitive bidding as a Proprietary Service Agreement under the provisions of the New Jersey State Library Purchasing Law, because the services are exempt from the bidding requirements as per (N.J.S.A. 40:33-8.1, et. seq.).
3. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of the Agreement, to: OCLC, the Director of the Mercer County Library System, and Mercer County Department of Human Services Contract Unit.



.....  
*Clerk to the Board*

Date \_\_\_\_\_

Deputy County Counsel

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Koontz	X					
Carabelli	X						Walter	X					
Cimino	X						Frisby	X					
Colavita	X					✓							

X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

- 2 -

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution, said certification is on file with the Clerk to the Board, and such funds are contingent upon the inclusion in and adoption of the 2015 Mercer County Budget; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to executive a Proprietary Maintenance Service Agreement with Dynamic Imaging Systems, Inc., for the provision of maintenance and upgrades to the proprietary software and hardware, picturelink capture stations, for the period of May 28, 2015 to December 31, 2015, in an amount not to exceed \$59,348.00.
2. This contract is awarded without competitive bid as an Agreement under the provisions of the Local Public Contracts Law, because the services are exempted from the bidding requirements under N.J.S.A. 40:11-5.1(dd).
3. The Clerk to the Board shall forward a copy of this Resolution, along with an executed copy of the Agreement, to the Purchasing Agent for further distribution.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

May 28, 2015

Deputy County Counsel

AMEND RESOLUTION NO. 2014-350, ADOPTED JUNE 26, 2014 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES CONTRACT WITH MASER CONSULTING, P.A., TO PROVIDE ENGINEERING SERVICES TO INSTALL FIRE TRAINING EQUIPMENT AT THE FIRE TRAINING ACADEMY. AMEND RESOLUTION TO INCREASE THE CONTRACT AMOUNT BY \$1,000.00, RESULTING IN A REVISED TOTAL AMOUNT NOT TO EXCEED \$71,500.00, AND TO EXTEND THE PERIOD THROUGH DECEMBER 31, 2015 (120 DAYS)

WHEREAS, the County of Mercer entered into a Professional Service Contract (awarded through a non-fair and open process) with Maser Consulting, P.A., to provide engineering services to install fire training equipment at the Fire Training Academy, for the period of June 1, 2014 through May 31, 2015, in an amount not to exceed \$70,500.00, as per Resolution No. 2014-350, adopted June 26, 2015; and,

WHEREAS, Mercer County requires continued project oversight for engineering services and fire training equipment installation for capital improvements to the Fire Training Academy for fire training purposes; and,

Clerk to the Board

## RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Koontz	X					
Carabelli	X						Walter	X					
Cimino	X						Frisby	X					
Colavita	X					✓							

X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

- 2 -

WHEREAS, an Amendment to said Professional Service Contract is now required to extend the contract period through December 31, 2015, and increase the contract amount by an additional \$1,000.00, resulting in a revised total amount not to exceed \$71,500.00 (Amendment No. 1); and,

WHEREAS, funds for this purpose are contingent upon the inclusion in and adoption of the 2015 Mercer County Budget; now, therefore,

BE IT RESOLVED, that:

1. Resolution No. 2014-350, adopted June 26, 2014, be and is hereby amended (Amendment No. 1).
2. The County Executive and Clerk to the Board be and are hereby authorized to execute Amendment No. 1 to the Professional Service Contract with Maser Consulting, P.A., to provide engineering services and construction oversight for the installation of equipment upgrades at the Fire Academy, increasing the original contract by \$1,000.00, resulting in a new total amount not to exceed \$71,500.00, and extending the period through December 31, 2015.
3. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by law.
4. The Clerk to the Board shall forward a certified copy of this Resolution, along with two (2) executed copies of the Amendment, to the Shared Services Coordinator for further distribution, and a copy of each to the Purchasing Agent.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

May 28, 2015

Deputy County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD  
 AUTHORIZED TO EXECUTE A DEED OF  
 CONSOLIDATION FOR BLOCK 72, LOTS 72.011, 35  
 AND 4, HOPEWELL TOWNSHIP, MERCER COUNTY  
 EQUESTRIAN CENTER. COST: \$1.00

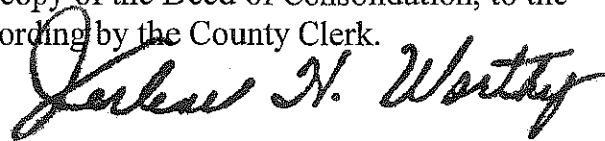
**WHEREAS**, the County of Mercer, is the fee simple owner of certain real property, designated as Block 72, Lots 72.011, 35 and 4 in Hopewell Township; and,

**WHEREAS**, said properties are preserved public parkland and are all part of the County Equestrian facility at Mercer Meadows; and,

**WHEREAS**, it is the County's desire to consolidate Block 72, Lots 72.011, 35, and 4 into one lot to be known as Block 72, Lot 4.01; now, therefore,

**BE IT RESOLVED**, that County Executive and Clerk to the Board be and are hereby authorized to execute a Deed of Consolidation, consolidating Block 72, Lots 72.011, 35 and 4, as shown on the tax map of Hopewell, Mercer County, into one lot to be known as Block 72, Lot 4.01, in the amount of \$1.00; and,

**BE IT FURTHER RESOLVED**, the Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of the Deed of Consolidation, to the Planning Division for further processing and recording by the County Clerk.



Clerk to the Board

## RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Koontz	X					
Carabelli	X						Walter	X					
Cimino	X						Frisby	X					
Colavita	X					✓							

X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

Date \_\_\_\_\_

County Counsel

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Koontz	X					
Carabelli	X						Walter	X					
Cimino	X						Frisby	X					
Colavita	X					✓							

X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

- 2 -

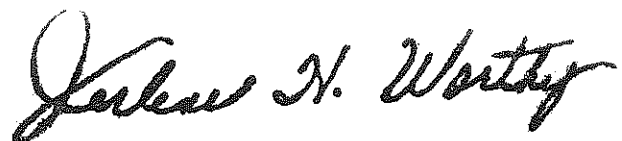
**WHEREAS**, Mercer County has been maintaining the Dam on Curlis Lake, and a new Dam Maintenance and Access Easement shall be granted to the County of Mercer for the maintenance of the dam on Curlis Lake, located on Lot 72.021; and,

**WHEREAS**, upon the County's purchase of Lot 72.011 and subject to the release of the existing Dam Maintenance and Access Easement on Lot 72.021 by Hopewell Township and the owners of Lot 72.021, the County is authorized to accept a new Dam Maintenance and Access Easement; and,

**WHEREAS**, upon the County's purchase of Lot 72.011 and subject to the release of the Joint Access and Maintenance Easement by the owners of lot 72.021, and subject to Hopewell Township's Agreement to the release of the existing Joint Access and Maintenance Easement, the County is authorized to terminate and extinguish the Joint Access and Maintenance Easement on Lot 72.011; now, therefore,

**BE IT RESOLVED**, that the County Executive and Clerk to the Board be and are hereby authorized to execute a Termination and Extinguishment of a Joint Access and Maintenance Easement, and accept a new Dam Maintenance and Access Easement for Block 72, Lot 72.011 and adjacent Lot 72.021, Township of Hopewell, Mercer County, and,

**BE IT FURTHER RESOLVED**, that the Clerk to the Board shall forward two (2) certified copies of this Resolution, along with two (2) executed copies of the Termination and Extinguishment of the Joint Access and Maintenance Easement, to the Planning Division for further processing and recording by the County Clerk.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

May 28, 2015

Deputy County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD  
 AUTHORIZED TO EXECUTE AN AGREEMENT WITH  
 THE STATE OF NEW JERSEY DEPARTMENT OF  
 TRANSPORTATION (NJDOT) AND THE TOWNSHIP OF  
 ROBBINSVILLE FOR THE INSTALLATION AND  
 OPERATION OF AN EMERGENCY PRE-EMPTION  
 OPERATION SYSTEM AT THE EXISTING TRAFFIC  
 SIGNAL AT THE INTERSECTION OF NJ ROUTE 33  
 AND ROBBINSVILLE-EDINBURG ROAD (CR 526),  
 TOWNSHIP OF ROBBINSVILLE, COUNTY OF  
 MERCER. NO COST TO THE COUNTY

WHEREAS, a traffic condition exists at the intersection of NJ Route 33 and Robbinsville-Edinburg Road in the Township of Robbinsville, County of Mercer, which requires the installation of an emergency pre-emption operation in addition to the semi-actuated traffic control signal with pedestrian push buttons and areas of presence detection in order to minimize the possibility of accidents; and,

WHEREAS, it is necessary to expedite the safe movement and conduct of pedestrian and vehicular traffic; and,

WHEREAS, the State of New Jersey has prepared a form of Agreement pertaining to the installation and maintenance of said traffic signal; now, therefore,

Clerk to the Board

## RECORD OF VOTE

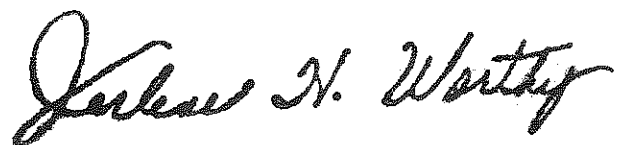
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Koontz	X					
Carabelli	X						Walter	X					
Cimino	X						Frisby	X					
Colavita	X					✓							

X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

- 2 -

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute an Agreement with the State of New Jersey Department of Transportation (NJDOT) and the Township of Robbinsville for the installation and operation of an emergency pre-emption operation system at the existing traffic signal at the intersection of NJ Route 33 and Robbinsville-Edinburg Road (CR 526), Township of Robbinsville, County of Mercer; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward four (4) certified copies of this Resolution, along with four (4) executed copies of the Agreement, to the Office of the County Engineer for further distribution, and a copy of each to the Office of the Deputy County Administrator/Director of the Mercer County Department of Transportation and Infrastructure.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

May 28, 2015

Deputy County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD  
 AUTHORIZED TO EXECUTE A CONSORTIUM  
 AGREEMENT WITH EACH OF THE ELEVEN (11)  
 MUNICIPAL PARTICIPANTS IN THE HOME  
 INVESTMENT PARTNERSHIPS PROGRAM, FOR  
 PROGRAM YEARS 2016 THROUGH 2018, PURSUANT  
 TO THE HOME INVESTMENT PARTNERSHIPS  
 PROGRAM REGULATIONS

WHEREAS, Title II of the National Affordable Housing Act of 1990 established the "HOME INVESTMENT PARTNERSHIPS PROGRAM"; and,

WHEREAS, the County of Mercer acts in a representative capacity as the lead agency on behalf of eleven (11) constituent municipalities: East Windsor, Ewing Township, Hamilton Township, Hightstown Borough, Hopewell Borough, Hopewell Township, Lawrence Township, Pennington Borough, Princeton, Robbinsville Township and West Windsor Township, in a consortium to administer housing assistance funds through the HOME Investment Partnerships Program; and,

WHEREAS, each Agreement constitutes a Contract between Mercer County and the participating municipalities to carry-out the requirements of the HOME Investment Partnerships Program; now, therefore,

Clerk to the Board

# RECORD OF VOTE


FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Koontz	X					
Carabelli	X						Walter	X					
Cimino	X						Frisby	X					
Colavita	X					✓							

X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

- 2 -

BE IT RESOLVED, that the County Executive and Clerk to the Board be and hereby authorized to execute a Consortium Agreement with each of the eleven (11) municipal participants in the HOME Investment Partnerships Program, for Program Years 2016 through 2018, pursuant to the regulations of the HOME Investment Partnerships Program; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) certified copies of this Resolution, along with four (4) executed copies of each Mercer County Consortium Agreement with each participating municipality, to the Office of Mercer County Housing and Community Development for further distribution.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

May 28, 2015

Deputy County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD  
 AUTHORIZED TO EXECUTE A CONTRACT WITH  
 TURF EQUIPMENT AND SUPPLY COMPANY, LLC.,  
 FOR ONE (1) TORO GROUNDSMASTER CM7210  
 WINTER UNIT FOR THE MERCER COUNTY MOTOR  
 POOL THROUGH THE NATIONAL  
 INTERGOVERNMENTAL PURCHASING ALLIANCE  
 (IPA) CO-OPERATIVE CONTRACT PURCHASING  
 SYSTEM, CITY OF TUCSON (CONTRACT NO. 120535).  
 ALLOWABLE PURCHASE PERIOD: NOVEMBER 27,  
 2012 THROUGH NOVEMBER 26, 2017. AMOUNT:  
 \$38,040.07 (NC2015-01)

WHEREAS, P.L. 2011, c.139 allows local contracting units to utilize national  
 cooperative contracts as a method of procurement; and,

WHEREAS, the County of Mercer joined the National IPA on October 31, 2013,  
 National IPA Participating Agency No. NIPA20150; and,

WHEREAS, the City of Tucson awarded a Contract for grounds keeping, golf, and  
 sport field maintenance equipment to the Toro Company; and,

Clerk to the Board

## RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Koontz	X					
Carabelli	X						Walter	X					
Cimino	X						Frisby	X					
Colavita	X					✓							

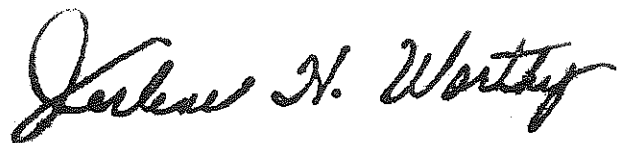
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

- 2 -

WHEREAS, the County of Mercer wishes to enter into a Contract with Turf Equipment and Supply Company, LLC., 576 Rosedale Road, Suite 8, Kennett Square, Pennsylvania 19348, pursuant to the proposal submitted in the response to Mercer County's request, in the amount of \$38,040.07; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute a Contract with Turf Equipment and Supply Company, LLC., for one (1) Toro Groundsmaster CM7210 Winter Unit for the Mercer County Motor Pool through the National IPA Co-operative Contract Purchasing System, City of Tucson (Contract No. 120535), in an amount of \$38,040.07, for the allowable purchase period of November 27, 2012 through November 26, 2017; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution, along with an executed copy of the Contract, to the Mercer County Motor Pool and Purchasing Agent for further distribution.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

May 28, 2015

Deputy County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD  
 AUTHORIZED TO "EXERCISE AN OPTION TO  
 EXTEND" THE AWARD OF BID CONTRACT WITH  
 WASTE MANAGEMENT OF NEW JERSEY, INC., FOR  
 REMOVAL AND DISPOSAL OF SOLID WASTE AND  
 RECYCLABLES FOR VARIOUS COUNTY FACILITIES  
 (NON RESIDENTIAL). PERIOD: AUGUST 17, 2015  
 THROUGH AUGUST 16, 2017. AMOUNT NOT TO  
 EXCEED: \$484,180.64 (AB2012-03B)

WHEREAS, pursuant to the provision of N.J.S.A. 40A:11-15, the governing body may include provisions for a contract extension upon a finding by the governing body that the services are being performed in an effective and efficient manner; and,

WHEREAS, the County of Mercer entered into an Award of Bid Contract with Waste Management of New Jersey, Inc., 107 Silvia Street, Ewing, New Jersey 08628, for the period of August 17, 2012 through August 16, 2015, with the Option to Extend for two (2) years based on the index rate, as per Resolution No. 2012-456, adopted on August 16, 2012; and,

WHEREAS, the County of Mercer is desirous of exercising the Option to Extend the Contract for two (2) years based upon the 1.0% index rate, for a period of August 17, 2015 through August 16, 2017, in an amount not to exceed \$484,180.64, as required; and,

Clerk to the Board

## RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Koontz	X					
Carabelli	X						Walter	X					
Cimino	X						Frisby	X					
Colavita	X					✓							

X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

- 2 -

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution, said certification is on file with the Clerk to the Board, and such funds are contingent upon the inclusion in and adoption of the 2015, 2016, and 2017 Mercer County Budgets; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to "exercise an Option to Extend" the Award of Bid Contract to Waste Management of New Jersey, Inc., for removal and disposal of solid waste and recyclables for various county facilities (non-residential), for the period of August 17, 2015 through August 16, 2017, in an amount not to exceed \$484,180.64; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution, along with an executed copy of the Contract, to the Executive Director of the Park Commission, Warden of the Mercer County Correction Center, Superintendent of Buildings and Grounds, Manager of the Trenton-Mercer Airport, CFO of the Mercer County Library System, Deputy County Administrator, and Purchasing Agent for further distribution.



.....  
*Clerk to the Board*

Date \_\_\_\_\_

County Counsel

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Koontz	X					
Carabelli	X						Walter	X					
Cimino	X						Frisby	X					
Colavita	X					✓							

X—Indicates Vote      Abs.—Absent      N.V.—Not Voting

Res.—Resolution Moved      Sec.—Resolution Seconded

- 2 -

**THE FOLLOWING VENDORS ARE EXTENDING TO THE MERCER  
COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM:**

SYNATEK  
737 HAGEY CENTER DRIVE  
UNIT A  
SOUDERTON, PA 18964

SEETON TURF WAREHOUSE LLC  
25 ROLAND AVENUE  
MT. LAUREL, NJ 08054

BARBATO NURSERY CORP  
1600 RAILROAD AVENUE  
HOLBROOK, NY 11741

PLANT FOOD CO., INC  
38 HIGHTS-CRANBURY STATION RD  
CRANBURY, NJ08512

FISHER AND SON CO., INC. OF PA  
110 SUMMIT DRIVE  
EXTON, PA 19341

GRASS ROOTS TURF PRODUCTS INC  
7 MIDDLEBURY BLVD, SUITE 7  
RANDOLPH, NJ 07869

JOHN DEERE LANDSCAPES  
1385 EAST 36TH STREET  
CLEVELAND, OHIO 44114

CROP PRODUCTION SERVICES  
1470 JERSEY AVE  
NORTH BRUNSWICK, NJ 08902

BROOKELYNDS INC.  
DBA TURF AND ORGANICS  
4023 KENNETT PIKE, SUITE 242  
WILMINGTON, DE 19807

FERTL-SOIL TURF SUPPLY, INC.  
514 MARTIN PLACE  
POST OFFICE BOX 997  
SCOTCH PLAINS, NJ 07076

MAIN POOL & CHEMICAL CO., INC.  
110 COMMERCE ROAD  
DUPONT, PA 18641

REED & PERRINE  
396 MAIN STREET  
PO BOX 100  
TENNENT, NJ 07763

**THE FOLLOWING VENDORS ARE NOT EXTENDING TO THE  
MERCER COUNTY COOPERATIVE CONTRACT PURCHASING  
SYSTEM:**

TUCKAHOE SAND & GRAVEL  
POST OFFICE BOX 991  
PLEASANTVILLE, NJ 08232

MICHELL PRODUCTS, LLC  
1205 WEST MAIN STREET  
MILLVILLE, NJ

.....  
*Clerk to the Board*

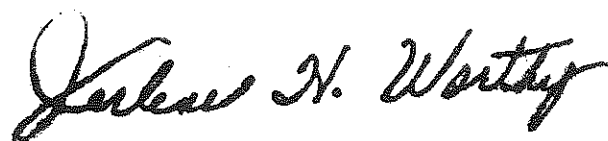
- 3 -

and,

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution, said certification is on file with the Clerk to the Board, and such funds are contingent upon the inclusion in and adoption of the 2015 and 2016 Mercer County Budgets; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute said contracts when presented in a form approved by County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of this Resolution to the Mercer County Purchasing Agent for further distribution.



.....  
*Clerk to the Board*

Date \_\_\_\_\_

May 28, 2015

## County Counsel

AWARD OF BID RECEIVED JANUARY 22, 2015 TO JESCO, INC., FOR MILLING TEETH FOR THE COUNTY OF MERCER HIGHWAY DEPARTMENT AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. AMOUNT: \$420.00 PER BUCKET. TOTAL AMOUNT: \$168,000.00 (400 BUCKETS). PERIOD: APRIL 24, 2015 THROUGH APRIL 23, 2017 (CK09MERCER2014-18)

WHEREAS, the Mercer County Purchasing Agent has advertised for bids for milling teeth for the Mercer County Highway Department and the Mercer County Cooperative Contract Purchasing System, authorized as per Resolution No. 2007-252, adopted April 26, 2007; and,

WHEREAS, one (1) sealed bid was received on January 22, 2015 in connection with the aforementioned product; and,

WHEREAS, the bid of Jesco, Inc., 118 St. Nicholas Avenue, South Plainfield, New Jersey 07080, for a period of April 24, 2015 through April 23, 2017, in an amount of \$420.00 per bucket (400 buckets), for a total amount of \$168,000.00, shall be awarded; and,

### Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Koontz	X					
Carabelli	X						Walter	X					
Cimino	X						Frisby	X					
Colavita	X					✓							

X—Indicates Vote

Res.—Resolution Moved

Abs.—Absent

Sec.—Resolution Seconded

N.V.—Not Voting

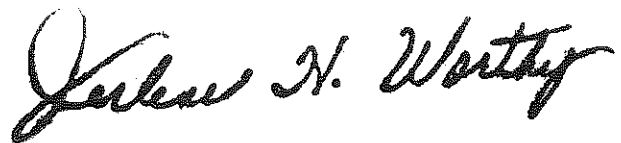
- 2 -

WHEREAS, the bidder hereinafter designated is the lowest qualified bidder; and, each participant of the Mercer County Cooperative Contract Purchasing System will be responsible for their purchase and payment; and,

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution, said certification is on file with the Clerk to the Board, and such funds are contingent upon the inclusion in and adoption of the 2015, 2016, and 2017 Mercer County Budgets; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute said contract when presented in a form approved by County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Purchasing Agent for further distribution.



.....  
*Clerk to the Board*

Date \_\_\_\_\_

Deputy County Counsel

### Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Koontz	X					
Carabelli	X						Walter	X					
Cimino	X						Frisby	X					
Colavita	X					✓							

X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

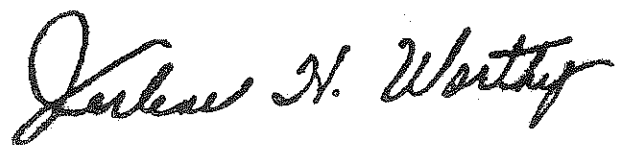
- 2 -

WHEREAS, the bidder hereinafter designated is the lowest qualified bidder; and,

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution, said certification is on file with the Clerk to the Board, and such funds are contingent upon the inclusion in and adoption of the 2015, 2016, and 2017 Mercer County Budgets; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute said contract when presented in a form approved by County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Mercer County Purchasing Agent and Chief Financial Officer of the Mercer County Library System for further distribution.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

May 28, 2015

Deputy County Counsel

AWARD OF BID RECEIVED MARCH 31, 2015 TO ALL AMERICAN HEALTHCARE SERVICES, INC., FOR TEMPORARY NURSING SERVICES AT THE MERCER COUNTY CORRECTION CENTER. PERIOD: JUNE 1, 2015 THROUGH MAY 30, 2017. AMOUNT NOT TO EXCEED: \$445,460.00 (AB2015-13)

WHEREAS, the Mercer County Purchasing Agent has advertised for bids for nursing services at the Mercer County Correction Center, through bid terms and specifications, as provided by law; and,

WHEREAS, eight (8) separate sealed bids were received on March 31, 2015 in connection with the aforementioned services; and,

WHEREAS, the bid of All American Healthcare Services, Inc., 100 Lakeview Avenue, Suite 1A, Jamesburg, New Jersey 08831, (\$32.90 hourly rate for a Registered Nurse; \$26.90 hourly rate for a Licensed Practical Nurse), in an amount not to exceed \$445,460.00, for a period of June 1, 2015 through May 30, 2017, shall be awarded; and,

Clerk to the Board

## RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Koontz	X					
Carabelli	X						Walter	X					
Cimino	X						Frisby	X					
Colavita	X					✓							

X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

- 2 -

WHEREAS, the bidder hereinafter designated is the lowest qualified bidders; and,

WHEREAS, during a true public health emergency upon enactment of the Emergency Powers Act, the LINCOS agency will likely receive additional grant funding to perform preparedness duties employing temporary staff; and,

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution, said certification is on file with the Clerk to the Board, and such funds are contingent upon the inclusion in and adoption of the 2015, 2016, and 2017 Mercer County Budgets; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute said contract when presented in a form approved by County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Mercer County Correction Center and Purchasing Agent for further distribution.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

May 28, 2015

Deputy County Counsel

AWARD OF BID RECEIVED APRIL 14, 2015 TO MERSHON CONCRETE, LLC, FOR CONCRETE FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: JUNE 14, 2015 THROUGH JUNE 13, 2016, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR BASED UPON THE INDEX RATE. AMOUNT NOT TO EXCEED: \$267,581.40 (CK09MERCER2015-05)

WHEREAS, the Mercer County Purchasing Agent has advertised for bids for concrete for the County of Mercer and the Mercer County Cooperative Contract Purchasing System, through bid terms and specifications, as provided by law; and,

WHEREAS, one (1) sealed bid was received on April 14, 2015 in connection with the aforementioned items; and,

WHEREAS, the bid of Mershon Concrete, LLC, Rt. 130, P.O. Box 254, Bordentown, New Jersey 08505, for a period of June 14, 2015 through June 13, 2016, with an Option to Extend for one (1) year based on the index rate, in an amount not to exceed \$267,581.40, shall be awarded; and,

Clerk to the Board

## RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Koontz	X					
Carabelli	X						Walter	X					
Cimino	X						Frisby	X					
Colavita	X					✓							

X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

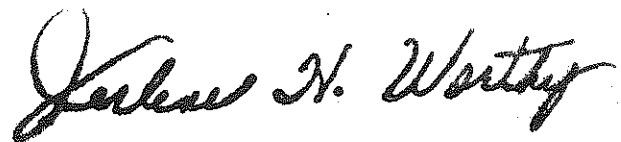
- 2 -

WHEREAS, the bidder hereinafter designated is the lowest qualified bidder; and,

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution, said certification is on file with the Clerk to the Board, and such funds are contingent upon the inclusion in and adoption of the 2015 and 2016 Mercer County Budgets; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute said contract when presented in a form approved by County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Mercer County Engineer and Purchasing Agent for further distribution.



.....  
*Clerk to the Board*

Date \_\_\_\_\_

May 28, 2015

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Koontz	X					
Carabelli	X						Walter	X					
Cimino	X						Frisby	X					
Colavita	X					✓							

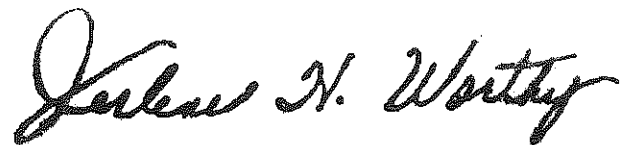
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

- 2 -

WHEREAS, across Mercer County and the rest of the country, Americans are finding new ways to make sure seniors live with dignity as full members of their communities; and,

WHEREAS, our seniors deserve the best that Mercer County has to offer, and this month we pay tribute to the men and women who raised us; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders recognizes the month of May 2015 as Older Americans Month in Mercer County.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 Board Counsel
May 28, 2015  
.....

**MERCER COUNTY BOARD OF CHOSEN  
FREEHOLDERS OPPOSES THE PROPOSED  
DISCONTINUANCE OF SERVICE OF THE 655 BUS  
FROM PRINCETON TO PLAINSBORO WHICH  
SERVES THE UNIVERSITY MEDICAL CENTER OF  
PRINCETON AT PLAINSBORO**

**WHEREAS**, the Mercer County Board of Chosen Freeholders has been made aware that as part of its service cuts, New Jersey Transit is proposing to discontinue the 655 bus that services the Princeton area and specifically provides transportation for the public in Princeton out to the University Medical Center of Princeton at Plainsboro; and,

**WHEREAS**, service between Princeton and the University Medical Center of Princeton at Plainsboro provides a needed service for the residents of Princeton, especially those that are elderly or do not have cars, by providing transportation to the University Medical Center of Princeton at Plainsboro, which was moved from downtown Princeton to Route 1 in Plainsboro; and,

**WHEREAS**, when the Princeton Medical Center applied to the State of New Jersey to be able to move from Princeton to Route 1 in Plainsboro, the hospital was required to provide a system of transportation for the residents of Princeton to the University Medical Center of Princeton at Plainsboro, since they had lost a hospital that was located in their town; and,

 .....  
 Clerk to the Board

**RECORD OF VOTE**

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Koontz	X					
Carabelli	X						Walter	X					
Cimino	X						Frisby	X					
Colavita	X					✓							

X—Indicates Vote

Abs.—Absent

N.V.—Not Voting

Res.—Resolution Moved

Sec.—Resolution Seconded

- 2 -

**WHEREAS**, there exists little, if any, alternative transportation services besides personal vehicles for the poor, elderly, disabled and people without cars from downtown Princeton to the University Medical Center of Princeton at Plainsboro; and,

**WHEREAS**, the Mercer County Board of Chosen Freeholders believes that the public's health, safety, and welfare will be adversely effected by this decision; and,

**WHEREAS**, the Mercer County Board of Chosen Freeholders believes that there is a strong need for this service between Princeton and the University Medical Center of Princeton at Plainsboro, and that there is no rationale for its discontinuance; now, therefore,

**BE IT RESOLVED**, that the Board of Chosen Freeholders of the County of Mercer wishes to have their expression of opposition to the discontinuance of the 655 bus between Princeton and the University Medical Center of Princeton at Plainsboro, which is scheduled for a hearing on May 21, 2015 from 5:30 p.m. to 8:30 p.m. at the Trenton Transit Center at 72 Clinton Avenue, Trenton, New Jersey, and also wishes that their opposition to the discontinuance of service be presented to the New Jersey Transit Board of Directors at their July 8, 2015 meeting; and,

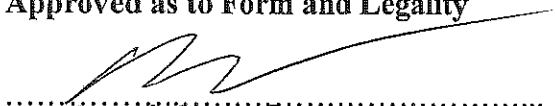
**BE IT FURTHER RESOLVED**, that the Clerk to the Board shall forward a certified copy of this Resolution to Governor Chris Christie, President of the New Jersey State Senate, the Speaker of the General Assembly, Senator Linda R. Greenstein, Assemblyman Daniel R. Benson, Assemblyman Wayne P. DeAngelo, Senator Shirley K. Turner, Assemblywoman Elizabeth Maher Muoio, Assemblyman Reed Gusciora, Senator Christopher "Kip" Bateman, Assemblyman Jack Ciattarelli, Assembly Donna M. Simon, Princeton Council members, Princeton Mayor Liz Lempert, Plainsboro Committee members, Plainsboro Mayor Peter A. Cantu, New Jersey Transit, and all other Boards of Chosen Freeholders.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 Board Counsel
May 28, 2015  
.....

**MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS  
URGES STATE LEADERS TO PROTECT LOCAL  
PROPERTY TAXPAYERS AND GOVERNING BODIES  
BY PRESERVING THE STRUCTURE AND INTEGRITY  
OF THE FISCALLY SOLVENT LOCAL PENSION SYSTEMS**

**WHEREAS**, the local pension systems funded by county and municipal property taxpayer dollars are actuarially sound as counties and municipalities have prudently met their pension obligations as employers; and,

**WHEREAS**, the local pension systems include the local Public Employees Retirement System (PERS) funded at 73.9% and the local Police and Fire Retirement System (PERS) funded at 76.9% according to the latest valuation reports; and,

**WHEREAS**, the local pension systems are close to or have exceeded the target funded ratio of 75% by fiscal year 2012 pursuant to the pension and health benefits reform law enacted in 2011, and have combined actuarial valued assets of \$42.0 billion with estimated retirement allowances due of \$3.0 billion; and,

**WHEREAS**, the New Jersey Pension and Health Benefit Study Commission in its report entitled "A Roadmap to Resolution," recommends in part, applying for a unified State and local approach to pension benefits funding as a result of the State's well-documented mismanagement of its systems for over two decades; and,

 .....  
 Clerk to the Board

**RECORD OF VOTE**

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Koontz	X					
Carabelli	X						Walter	X					
Cimino	X						Frisby	X					
Colavita	X					✓							

X—Indicates Vote

Abs.—Absent

N.V.—Not Voting

Res.—Resolution Moved

Sec.—Resolution Seconded

- 2 -

**WHEREAS**, the New Jersey Association of Counties (NJAC) recognizes that the State must take meaningful steps to make the State government funded pension systems more affordable for taxpayers and sustainable members, but objects to any reforms that would affect, alter, or integrate the local pension systems with that of the State's; and,

**WHEREAS**, it is in the best interest of county and municipal taxpayers and governing bodies across the State that the State reform its pension systems with viable, meaningful, and long-term solutions that pay off existing State pension deficits without affecting, diluting, or diverting valuable local pension system assets; and,

**WHEREAS**, the Freeholders are also opposed to the proposed changes to the teachers' pension system by the Commission that would in effect lower teachers' salaries; now, therefore,

**BE IT RESOLVED**, that the Board of Chosen Freeholders of the County of Mercer hereby urges State leaders to protect local property taxpayers and governing bodies by preserving the structure and integrity of the fiscally solvent local pension systems; and,

**BE IT FURTHER RESOLVED**, that Clerk to the Board shall forward a certified copy of this Resolution to Governor Chris Christie, the President of the New Jersey State Senate, the Speaker of the General Assembly, Mercer County Legislative Delegation, Mercer County municipalities, the New Jersey Association of Counties, the New Jersey League of Municipalities, the Attorney General of the State of New Jersey and the Clerks of the Boards of Chosen Freeholders of all twenty-one counties urging them to approve and distribute similar Resolutions.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

.....  
Board Counsel

May 28, 2015  
.....

MERCER COUNTY BOARD OF CHOSEN  
FREEHOLDERS OPPOSES NEW JERSEY TRANSIT'S  
PROPOSED FARE INCREASE

**WHEREAS**, the County of Mercer, State of New Jersey, is the home of many residents who use New Jersey Transit buses and trains to commute; and,

**WHEREAS**, New Jersey Transit is proposing an approximately nine percent (9%) fare increase scheduled to go into effect on October 2, 2015; and,

**WHEREAS**, the proposed nine percent (9%) fare increase follows a twenty-two percent (22%) fare increase in 2010; and,

**WHEREAS**, it is well documented that the New Jersey Transportation Trust Fund is grossly underfunded; and,

**WHEREAS**, it would be short sighted and unfair to solely burden mass transit riders with a fare increase without the State of New Jersey developing a comprehensive solution to funding its transportation infrastructure and services; now, therefore,

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Clerk to the Board

**RECORD OF VOTE**


FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Koontz	X					
Carabelli	X						Walter	X					
Cimino	X						Frisby	X					
Colavita	X					✓							

X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
Res.—Resolution Moved      Sec.—Resolution Seconded

- 2 -

**BE IT RESOLVED**, by the Mercer County Board of Chosen Freeholders of the County of Mercer, that:

1. The Mercer County Board of Chosen Freeholders does hereby oppose the proposed New Jersey Transit fare increase.
2. The Mercer County Board of Chosen Freeholders urges the New Jersey Governor and New Jersey Legislature to review and address the underfunded New Jersey Transportation Trust Fund, and not place the burden of revenue generation solely on the backs of mass transit commuters.
3. The Clerk to the Board shall forward a certified copy of this Resolution to Governor Chris Christie, the President of the New Jersey State Senate, Speaker of the General Assembly, Mercer County Legislative Delegation, Mercer County municipalities, New Jersey Association of Counties, New Jersey League of Municipalities, the Attorney General of the State of New Jersey, and Clerks of the Boards of Chosen Freeholders of the other twenty counties urging them to approve and distribute similar Resolutions.



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*Clerk to the Board*

(2nd Reading)

Approved as to Form and Legality

Date

County Counsel

May 28, 2015

**RESOLUTION TO EXCEED THE COUNTY BUDGET  
APPROPRIATION LIMITS AND TO ESTABLISH A CAP  
BANK (N.J.S.A. 40A: 4-45.14)**

**WHEREAS**, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a county shall limit any increase in said budget up to .5% unless authorized by resolution to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

**WHEREAS**, N.J.S.A. 40A: 4-45.15a provides that a county may, when authorized by resolution, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

**WHEREAS**, the Board of Chosen Freeholders of the County of Mercer, in the County of Mercer finds it advisable and necessary to increase its CY 2015 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

**WHEREAS**, the Board of Chosen Freeholders hereby determines that a 3.0 % increase in the budget for said year, amounting to \$7,526,724.45 or as otherwise calculated in accordance with N.J.S.A. 40A:4-45.14, in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

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Clerk to the Board

**RECORD OF VOTE**

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Koontz	X					
Carabelli	X						Walter				X		
Cimino				X			Frisby	X					
Colavita	X					✓							

X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
Res.—Resolution Moved      Sec.—Resolution Seconded

- 2 -

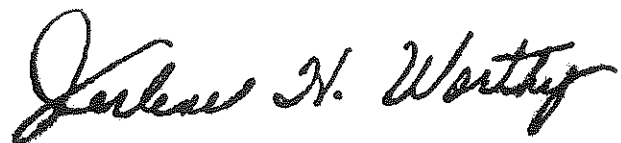
**WHEREAS**, the Board of Chosen Freeholders hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

**NOW THEREFORE BE IT RESOLVED**, by the Board of Chosen Freeholders of the County of Mercer, in the County of Mercer, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2015 budget year, the final appropriations of the County of Mercer shall, in accordance with this resolution and N.J.S.A. 40A: 4-45.14, be increased by 3.0 %, amounting to \$7,526,724.45, or as otherwise calculated in accordance with N.J.S.A. 40A:4-45.14, in addition to the statutory allowance of 2% and that the CY 2015 county budget be approved and adopted in accordance with this resolution; and,

**BE IT FURTHER RESOLVED**, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.



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*Clerk to the Board*

**Approved as to Form and Legality**

Date \_\_\_\_\_

County Counsel

May 28, 2015

# AMENDMENTS TO THE 2015 APPROVED BUDGET OF THE COUNTY OF MERCER, NEW JERSEY.

**WHEREAS**, the county budget for the year 2015 was approved on February 26, 2015; and,

**WHEREAS**, the public hearing on said budget has been held as advertised, and,

**THEREFORE, BE IT RESOLVED**, by the Board of Chosen Freeholders of the County of Mercer, that the following amendments to the approved budget of 2015 be made:

## Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Koontz	X				✓	
Carabelli	X					✓	Walter				X		
Cimino				X			Frisby	X					
Colavita	X												

X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

## General Revenues

	From	To
<b>Miscellaneous Revenues - Section A</b>		
Mercer Oaks Golf Course	2,950,000	2,750,000
Princeton Country Club	680,000	830,000
Indoor Tennis Center	650,000	700,000
<b>Total Section A Local Revenues</b>	<b>20,307,000</b>	<b>20,307,000</b>
<b>Miscellaneous Revenues - Section B</b>		
State Aid- County College Bonds (N.J.S.A. 18A:64A-22.6)	-	1,466,645
<b>Total Section B State Aid</b>	<b>475,000</b>	<b>1,941,645</b>
<b>Miscellaneous Revenues - Section C</b>		
Supplemental Social Security Income	1,500,000	1,724,314
<b>Total Section C</b>	<b>1,500,000</b>	<b>1,724,314</b>
<b>Miscellaneous Revenues - Section D</b>		
Megan's Law		13,536
Healthy Adolescents		20,000
NJ Transit		599,959
CIACC		37,243
HSAC		67,508
PASP		66,365
Comprehensive Alcohol		796,327
CSBG		171,604
Farmer's Market - Nutrition		2,625
CEHA		158,000
HAVA - Interior Landing @ McDade Bldg.		14,475
HAVA - Ramp/Railings @ 2 Polling Places		67,320
		-
		-
<b>Total Section D</b>	<b>3,201,566</b>	<b>5,216,528</b>

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Clerk to the Board

	<u>From</u>	<u>To</u>
<b>Miscellaneous Revenues - Section E</b>		
State Payment of Chapter 12 Bonds	1,221,130	-
Weights and Measures Fines	75,000	60,000
Super Storm Sandy FEMA	185,415	-
Equestrian Center	140,000	130,000
<b>Total Section E</b>	<b>13,942,475</b>	<b>12,510,930</b>
<b>Total Miscellaneous Revenues</b>	<b>39,426,041</b>	<b>41,700,417</b>
<b>Subtotal General Revenues</b>	<b>51,376,041</b>	<b>53,650,417</b>
<b>Amount to be Raised by Taxation</b>	<b>250,890,815</b>	<b>249,921,779</b>
<b>Total General Revenues</b>	<b>302,266,856</b>	<b>303,572,196</b>

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*Clerk to the Board*

**General Appropriations****Operations**

	From	To
<b>ADMINISTRATIVE AND EXECUTIVE</b>		
<b>Clerk to the Board</b>		
Salaries and Wages	354,657	360,657
<b>Chief of Staff</b>		
Other Expenses	5,750	4,750
<b>Veterans Administration</b>		
Salaries and Wages	166,759	166,559
<b>County Administrator</b>		
Other Expenses	133,488	129,988
<b>Employee Relations</b>		
Other Expenses	541,800	421,800
<b>Office of Information Technology</b>		
Other Expenses	848,265	733,485
<b>Insurance and Property</b>		
Salaries and Wages	227,094	219,094
Other Expenses	366,708	363,708
<b>Economic Opportunity</b>		
Salaries and Wages	348,904	328,904
Other Expenses	369,568	349,568
<b>Housing Office</b>		
Other Expenses	24,000	22,500
<b>Cultural and Heritage</b>		
Salaries and Wages	245,740	215,440
Other Expenses	35,780	33,080
<b>Extension Services</b>		
Salaries and Wages	148,208	176,808
<b>County Counsel</b>		
Salaries and Wages	944,142	934,142
<b>County Adjuster</b>		
DM & H County Share	5,103,355	4,871,759
<b>Emergency Management Office</b>		
Other Expenses	13,825	11,825
<b>Total Administrative and Executive</b>	<b>24,747,252</b>	<b>24,213,276</b>

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*Clerk to the Board*

**RESOLUTION****NO. 2015-309**

	<u>From</u>	<u>To</u>
<b>DEPARTMENT OF LAW AND JUSTICE</b>		
<b>Prosecutor</b>		
Other Expenses	1,135,462	1,085,462
<b>County Clerk - Recording</b>		
Salaries and Wages	1,714,477	1,707,977
<b>County Surrogate</b>		
Other Expenses	105,700	104,200
<b>Total Law and Justice</b>	<b>34,444,898</b>	<b>34,386,898</b>
<b>DEPT OF TRANSPORTATION AND INFRASTRUCTURE</b>		
<b>Highways</b>		
Other Expenses	1,187,037	1,387,037
<b>Engineering</b>		
Salaries and Wages	20,256	22,256
<b>Airport</b>		
Salaries and Wages	1,564,365	1,607,365
Other Expenses	2,843,603	2,773,603
<b>TRADE</b>		
Salaries and Wages	591,783	616,783
<b>Total Transportation and Infrastructure</b>	<b>18,681,136</b>	<b>18,881,136</b>
<b>DEPARTMENT OF PUBLIC SAFETY</b>		
<b>Correction Center</b>		
Other Expenses	4,459,005	4,044,523
<b>Medical Services</b>		
Other Expenses	5,440,327	5,197,127
<b>Total Public Safety</b>	<b>45,928,501</b>	<b>45,270,819</b>

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*Clerk to the Board*

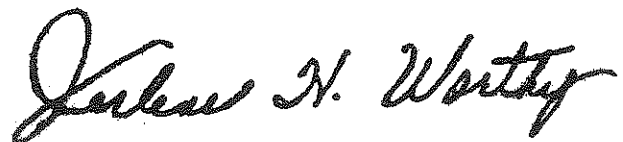
	From	To
<b>UNCLASSIFIED</b>		
Board of Taxation		
Other Expenses	61,203	60,203
Election Board		
Other Expenses	680,299	478,299
Superintendent of Elections		
Other Expenses	508,500	459,000
Board of Social Services:		
Administration	14,932,949	15,362,893
Welfare Services	1,514,754	1,535,208
<b>Total Unclassified</b>	<b>125,698,835</b>	<b>125,896,733</b>
 <b>Public and Private Programs Offset by Revenues</b>		
 Megan's Law		13,536
Healthy Adolescents		20,000
NJ Transit		599,959
CIACC		37,243
HSAC		67,508
PASP		66,365
Comprehensive Alcohol		796,327
CSBG		171,604
Farmer's Market - Nutrition		2,625
CEHA		158,000
HAVA - Interior Landing @ McDade Bldg.		14,475
HAVA - Ramp/Railings @ 2 Polling Places		67,320
<b>Total Public and Private Programs</b>	<b>3,201,566</b>	<b>5,216,528</b>
<b>Total Operations</b>	<b>262,977,367</b>	<b>264,140,569</b>

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*Clerk to the Board*

	From	To
<b>County Debt Service</b>		
<b>Payment on Bond Principal</b>		
(b) County College Bonds	12,483,665	1,177,500
(c) State Aid-County College		1,042,500
(e) Other Bonds		6,900,000
<b>Interest on Bonds</b>		
(b) County College Bonds		426,676
(c) State Aid-County College		424,145
(e) Other Bonds		2,512,844
<b>Total County Debt Service</b>	<b>14,129,748</b>	<b>14,129,748</b>
 <b>Deferred Charges and Statutory Expenditures - County</b>		
<b>Deferred Charges</b>		
Deferred Charges - Prior Year Bills	36,000	121,878
DMH&H, Prior Years	2,000	33,260
<b>Total Deferred Charges</b>	<b>330,280</b>	<b>447,418</b>
 <b>Statutory Expenditures</b>		
Defined Contribution Retirement Program		25,000
<b>Total Statutory Charges</b>	<b>22,929,462</b>	<b>22,954,462</b>
 <b>Total Deferred Charges and Statutory Expenditures - County</b>	<b>23,259,742</b>	<b>23,401,880</b>
 <b>Grand Total</b>	<b>302,266,856</b>	<b>303,572,196</b>

**BE IT FURTHER RESOLVED**, that two certified copies of this resolution be filed with the Director Local Government Services for certification of the county budget.

Said amendment to be heard at a public hearing on June 9th at 6:00 pm at the McDade Administration Building, Trenton, New Jersey at which time objections to said budget amendment for the year 2015 may be presented by taxpayers or other interested parties.



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Clerk to the Board